

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION PLANNING CONFERENCE ROOM  
8:00 A. M., WEDNESDAY, FEBRUARY 23, 2005**

The Special Meeting of the Priority Planning Advisory Committee (PPAC) was held on Wednesday, February 23, 2005 at 8:00 AM with Chairman Dale Buskirk presiding

Other committee members were present as follows:

John McGee, Jim Delton representing Doug Forstie, Sam Maroufkhani, Ric Athey representing Stacey Stanton, Dan Lance.

**1. CALL TO ORDER**

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 8:00 AM.

**2. CALL TO THE AUDIENCE**

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

Bill Hayden presented item 3. for approval.

**3. RECOMMENDED FY 2005 REGIONAL TRANSPORTATION PLAN  
MODIFICATIONS DISCUSSION AND POSSIBLE ACTION**

**Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 3.  
Sam Maroufankani seconded and after some discussion the motion carried unanimously.**

**5. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING**

The meeting adjourned at 8:09 AM.